

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
ANNUAL MEETING
APRIL 15, 2013
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER McDANEL

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the April 15, 2013, Annual Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. ELECTION OF OFFICERS

**CHAIRMAN JEFF CUMMINS
VICE-CHAIR MARIANNE RATLIFF**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 5. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 03/31/13

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 6. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or

acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Item 7 through 12 be placed on the

ACTION REQUESTED: A motion to place Items 7 through 12 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 7. APPROVAL OF MINUTES FROM JANUARY 14, 2013, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the January 14, 2013, Meeting, as presented.

ACTION TAKEN: _____

ITEM 8. RATIFICATION APPROVING SHOWCASE LAWNS LLC (PH LAWN TREATMENTS)

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 9. RATIFICATION OF NHA RESOLUTION NUMBERS NHA 12-13-006 AND NHA 12-13-007 APPROVING THE NHA 5 YEAR AND ANNUAL PLAN

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 10. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY, 2013 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR MARCH, 2013

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 11. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MARCH, 2013

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 12. SPECIAL PROGRAMS

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

ITEM 13. ACCEPTANCE OF FYE 06/30/2012 INDEPENDENT AUDIT

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

**ITEM 14. AWARD OF CONSTRUCT / REHAB CONTRACT FOR RRV DWELLING UNIT
KITCHEN AND BATH REMODEL**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

**ITEM 15. CONSIDERATION OF RESOLUTION NUMBER NHA 12-13-008 AMENDING
THE NHA PUBLIC HOUSING WAITING LIST SELECTION, SECURITY
DEPOSIT AMOUNT, URP PAYMENT PROCESS, AND REPAYMENT
AGREEMENTS**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

**ITEM 16. CONSIDERATION OF PUBLIC HOUSING INCREASED SECURITY DEPOSIT
AND SMOKING BAN IN PUBLIC HOUSING BUILDINGS INCLUDING
DWELLING UNITS**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

**ITEM 17. AWARD OF CONTRACT TO REHAB THE ROSE ROCK VILLA COMMUNITY
ROOM KITCHEN, COMMON AREA BATHROOMS, AND CREATE A NEW
DOOR WAY WITHIN THE PUBLIC HOUSING OFFICES**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN:_____

**ITEM 18. AWARD OF CONTRACT FOR GPNA OF ALL PUBLIC HOUSING
PROPERTIES AND ADMINISRTATION BUILDING**

ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 19. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 20. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ITEM 21. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 22. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the April 15, 2013 Annual Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, MAY 20, 2013.